Members in Attendance (at IUPUI University Library):  Janet Fore, Larry Frye, Arthur Hafner, Tom Kirk, David Lewis, Susan Mannan, Lewis Miller, Mary Persyn, Robert Roethemeyer, Michelle Russo, Suzanne Thorin, Judy Violette, Jennifer Younger

Documents
Jennifer Younger distributed three ALI documents as background: the Proposed Initiative document sent to Lilly, the ALI Mission and Overview of ALI and the Task Forces charges and members. The url’s are in the agenda.

Lilly Proposal Update
Tom Kirk reviewed ALI activities with Lilly, including the meeting with Sarah Cobb in December 2002 where the ALI proposal was presented and a follow-up meeting attended by Jennifer Younger, David Lewis, and Tom Kirk. He reported that Lilly said they are not prepared to consider a proposal of the size ALI presented at this time. Discussion followed about possible reasons for that decision.

It was suggested that ALI might prepare a more limited proposal in the larger context of ALI development. Such a proposal should

- Establish clear priorities
- Show institutional commitments and sustainability.
- Show how we are building on prior PALNI investments
- Clearly identify how our request will improve teaching and learning and help the economy of the state.

IHETS/IHC Learning Portal Project Update
Jennifer reported that there is no word from Lilly on the final report sent in August, and there is no response yet. The request was for $12 million. ALI is listed as a partner. Jennifer is a member of the Executive Committee of the project, and David Lewis also attends some of the meetings.

Task Force Updates & Charges
The following table summarizes the Board’s charge to ALI Task Forces for immediate and near-future actions, based on Task Force chair updates and Board discussion.

<table>
<thead>
<tr>
<th>Things ALI can do on its own:</th>
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<tbody>
<tr>
<td><strong>Action</strong></td>
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<tr>
<td>Create a virtual catalog for ALI using WorldCat, and develop a plan for a federated search engine to effectively search the IN libraries catalog &amp; other library resources.</td>
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<tr>
<td>Investigate Indiana academic libraries allowing any walk-in</td>
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<tr>
<td>Action</td>
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<td>------------------------------------------------------------------------</td>
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<tr>
<td>1. Develop proposals and explore opportunities for shared storage</td>
</tr>
<tr>
<td>2. Ariel/Iliad resource sharing (from LSTA &amp; other federal sources)</td>
</tr>
<tr>
<td>3. Digital library projects (LSTA &amp; other federal sources)</td>
</tr>
</tbody>
</table>

**Areas in which to seek outside money:**

- Contract services for licensing
- Staffing for coordinating projects, e.g. digitization

**Legal Advice**

Larry Frye will seek advice of counsel (Ice Miller) on issues related to ALI as an organization making database deals for its members.

**Non-member Participation in Database Purchases**

The following motion was made by Lewis Miller, seconded by Larry Frye and accepted by a unanimous vote of the Board: Any academic library not currently a member of ALI that is currently participating in a database deal that is taken over by ALI may continue participation by payment of a surcharge equal to the annual ALI membership fee.

**ALI Database Purchase Service**

The following motion was made by Tom Kirk and seconded by Arthur Hafner: The Database Task Force is authorized to proceed in developing a plan for providing a database purchase service through ALI. The motion was approved with the understanding that some individual purchases would go forward in the interim until the plan was approved.

**Fiscal Activity**
Officers were asked to look at options for handling of ALI’s fiscal activity and to report back to the Board.

**Electronic Communication**
The Board approved moving ALI board and member email lists to Notre Dame and asking INCOLSA to close down those they were operating for us. The general member list will be for members only and sent to the library directors with a request to share within the library.

**ALI Web Site**
Documents intended for posting to the ALI web site should be sent through the ALI secretary (Susan Mannan). She will work with Tom Kirk to get them posted on the Earlham server.

**Task Force Updates**
Chairs were asked to update their charges and membership lists for review and approval at the next Board meeting and to be prepared to report to the Board about their plans and ideas.

**Assessment**
Chairs were urged to think about assessment of activities especially in two ways:

- What will the activity do for Indiana?
- How will the activity improve teaching and learning?

**ALI Representation on the INSPIRE Database Committee**
For ALI representation on the INSPIRE Database Committee, Jennifer Younger will send INCOLSA three names (David Lewis and Arthur Hafner to represent four-year schools and Dennis Lawson to represent two-year schools), indicating that ALI considers the allocated number of two to be inappropriate but that our representatives will share the two allocated votes. PALNI representatives will be Lewis Miller and Dan Bowell. 
A motion was made by David Lewis, seconded by Tom Kirk, and unanimously approved that these representatives should consult with the ALI Licensing Task Force.

**Future Meetings**
The Board will meet again in early December and again in March, with a full member meeting in March or April. Tom Sanville from OhioLINK may be invited to speak at the member meeting.

**INCOLSA Executive Director Search**
The officers will write a letter to INCOLSA’s Executive Committee President regarding the interests and involvement of academic libraries in the search for the new INCOLSA Executive Director.

**Dues and Budget**
Larry Frye gave a Treasurer’s Report. Bonding of some officers such as the Treasurer and perhaps the Database Task Force Chair was discussed. Larry Frye will investigate that and the need for officer liability coverage. A discussion followed on dues structure and amount and other ways to fund activities. The officers were charged with developing proposals for Board and member review at the spring 2004 meeting.

**Guests**
There was discussion of appropriate guests to be invited to ALI Board and/or Member meetings, such as the State Librarian, the elected INCOLSA President, and the INCOLSA Executive Director. The new State Librarian, Barbara Maxwell, will be invited to the next Board meeting for a short discussion.

**Minutes**
ALI members will be directed via email to ALI minutes posted to our web site. Appropriate non-members will be updated through email announcements of activities.

**Reports on other organizations**

**IPSE**
Susan Mannan gave an update on the activities of the Library Services Task Group of the Indiana Partnership for Statewide Education. This group is reviewing library services to distance education students and may have some projects with which ALI could become involved.

**PALNI**
Several PALNI members mentioned that intense activities are going on now in bringing up their new online system.